

FOR MORE INFORMATION, CONTACT:  
Kathy Mosca  
Governance Office  
312 Signers<sup>1</sup> Hall  
474-7056 FYSTAFF

AGENDA  
UAF STAFF COUNCIL MEETING #86  
Friday, December 6, 1996  
8:30 - 10:40 a.m.  
Regents<sup>1</sup> Conference Room - 109 Butrovich

Time		Item	Length of Time
8:30	I	Call to Order - R. Pierce	10 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #85	
		C. Adopt Agenda	
8:40	II	Chancellor's Remarks - J. Wadlow	5 Min.
8:45	III	Vice Chancellor for Administrative Services Remarks - M. Rice	5 Min.
8:50	IV	President's Report - R. Pierce	5 Min.
8:55	V	Guest Speakers	
		A. Tom Moyer, Office of the Governor	15 Min.
		B. Patty Kastelic, Statewide Human Resources	10 Min.
		C. Jim Kessler, Job Evaluation Project	15 Min.
9:35	VI	BREAK	5 Min.
9:40	VII	Governance Reports	
		A. Faculty Senate - D. Lynch	5 Min.
		B. ASUAF - C. Wheeler	5 Min.
9:50	VIII	Committee Reports	
		A. Rural Affairs - B. Oleson	5 Min.
		B. Staff Affairs - G. Matheke	10 Min.
		C. Staff Training - E. Ritchie & D. Powell	5 Min.
		D. Elections, Membership & Rules - L. Bender	5 Min.
		1. Announce Election Results for Odd Numbered Units	
		E. System Governance Council - M. Scholle	5 Min.
		F. Calendar Committee - K. Enochs	5 Min.
10:25	IX	OTHER BUSINESS	
		A. Motion to delete Governance Coordinating Committee Health Issues Committee (Attachment 86/1)	5 Min.
10:30	X	Comments and Questions	5 Min.
10:35	XI	Announcements	5 Min.
		A. For more information regarding UAF Governance, check out our web site at: <a href="http://www.uaf.edu/uafgov/www/">http://www.uaf.edu/uafgov/www/</a>	
10:40	XII	Adjournment	

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ATTACHMENT 86/1  
UAF STAFF COUNCIL #86  
DECEMBER 6, 1996  
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION  
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The UAF Staff Council moves to disband the Governance Coordinating Committee Health Issues Committee and approves the following revisions to the Procedures:

Delete = (( ))

ARTICLE V Committees

Sect. 1 The conference committees of the UAF Governance Coordinating Committee shall include:

- Academic Computer Users Committee
- Intercollegiate Athletics Committee
- Chancellor's Advisory Committee on Public Safety, Transportation and Parking
- Rural Affairs Committee
- UAF Grievance Council
- ((Health Issues))

Sect. 3 Conference Committees Charges

((F. Health Issues Committee

The charge of the Health Issues committee shall be to:

1. address health issues which affect the work environment.
2. coordinate efforts with the Health Center, Fire Department, Risk Management, and Public Safety to find solutions to health issues.))

EFFECTIVE: Upon Faculty Senate, Staff Council, and ASUAF approval, prior to Chancellor's approval

RATIONALE: A Statewide committee has been formed to address possible changes to the health benefits program. The Health Issues Committee would only duplicate efforts by this committee and would not be a productive use of staff, faculty and student time.